

CUAB MEETING MINUTES
Wednesday, March 2, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Charles Bird, Chair
Bob Hatz, Vice Chair
Beth Kelland
Mike Sclar

Staff Present

Gary Parkin, Engineering Director
Richard Seals, Finance Director

Absent

None

I. CALL TO ORDER

Chair Bird called the meeting to order at 6:05 p.m.

II. INTRODUCTIONS.

III. CONSENT AGENDA

Minutes (revised form packet) from the February 2, 2011 meeting were approved.

IV. REPORTS

A. Utility Budget Update

Richard reviewed budget spreadsheets for each utility that showed rate increases of 0%, 5%, and the rate needed to fully fund the CIP. Richard explained the scenarios focusing on the reserve levels and available CIP funding. He also discussed the transfer process, describing how the ABC method was used to allocate transfers from each utility to the other funds.

Comments:

- Charles stated that more info was needed as master plans are completed.

- Beth said that there should be a balance between a fully funded CIP and none (two of the rate options shown). The projects need to be considered on a case by case basis with lots of factors to consider (puddling for example). The impending sewer rate is weighing on her decision with the rates.

- Richard suggested an increase tied to the CIP and a 5-year plan with smoothed out rates.

- Bob said that he could support a higher water rate.
- Mike agreed with Richard's recommendation of a plan that smoothed out rates.
- Charles added that there should not be a 0% rate increase (one of the options shown)

CUAB recommendation: Provide a financial plan that balances the need for CIP with a smooth, reasonable rate structure. Also extend the timeframe of the analysis to 20 years.

- B. Work Plan
The work plan was briefly discussed. The board approved the plan but wanted to add the water fluoridation study that was mentioned at the February meeting.
- C. RiverHealth Board
Beth reported that she would no longer be attending the meetings as Milwaukie's representative. Mayor Ferguson will be assuming that role. She reported that the meeting had been very helpful to her providing good info on storm and wastewater issues.

CUAB acknowledgement: The Board recognizes Beth Kelland for service to the community as she represented the City's interests on CCSD#1's RiverHealth Board

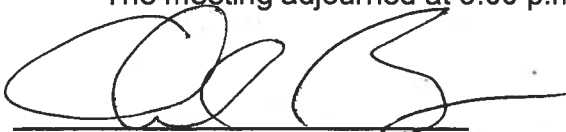
- V. MATTERS FROM THE BOARD
- VI. OTHER
- VII. INFORMATION SHARING
- VIII. FUTURE MEETING DATE/AGENDA ITEMS


Joint Meeting with the Budget Committee: Thursday March 10, 2011

Next meeting: Wednesday, April 6, 2011 (since changed to March 31, 2011)

- IX. ADJOURN

The meeting adjourned at 9:00 p.m.


Charles Bird, Chair


Gary Parkin, Scribe